# 00003418

ACCOUNT NO.

072100000032

REFERENCE

722887

158812A

AUTHORIZATION '

COST LIMIT

\$ 70.00

ORDER DATE: June 7, 2000

MJH

ORDER TIME :

2:07 PM

ORDER NO. : 722887-025

500003292745--6

CUSTOMER NO:

158812A

CUSTOMER:

Ms. Kathleen Ball

Dyncorp

11710 Plaza America Drive

Reston, VA 20190-6000

#### FOREIGN FILINGS

NAME:

DYNCORP MANAGEMENT RESOURCES,

INC.

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

DEPARTHENT OF STATE OLYSION OF CURPORATIONS OF CURPORATIONS TALLAND OF CURPORATIONS OF CURPORA

OO TON 12 BH S:31

RECEIVED

#### TRANSMITTAL LETTER

To: Qualification/Tax Lien Section Division of Corporations	
SUBJECT: DynCorp Management Rersources, Inc.	
(Name of corporation - must include suffix)	
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.	
Please return all correspondence concerning this matter to the following:	
Kathleen Ball	
(Name of Person)	
DynCorp	
(Firm/Company)	
11710 Plaza America Drive	
(Address)	
D	VS
Reston VA 20190 (City/State/Zip)	
	워크
	25 25 25 15 15 15 15 15 15 15 15 15 15 15 15 15
Should you need to call someone concerning this matter, please call:  Kathleen Ball at (_703 ) 261-5025	200 S.
Kathleen Ball at (703 ) 261-5025	A
(Name of Person) at (703 ) 261-5025 (Area Code & Daytime Telephone Number)	SKS
(	
STREET ADDRESS: MAILING ADDRESS:	
Oualification/Tax Lien Section Qualification/Tax Lien Section	
Division of Corporations  Division of Corporations	
409 E. Gaines St. P.O. Box 6327	
Tallahassee, FL 32399 Tallahassee, FL 32314	
Enclosed is a check for the following amount:	
□ \$70.00 Filing Fee □ \$78.75 Filing Fee & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certificate of Status & Certified Copy	

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

naturai person c	r partnership if not so contained in the i	3. 54-1986971	
(State or countr	y under the law of which it is incorpo	rated) (FEI number, if applicable)	<u> </u>
March 14,		5. perpetual	
(Da	te of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
6.			
(Date firs	t transacted business in Florida.) (SE	E SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	_
_ 11710 Pla	aza America Drive, Reston	VA 20190	112.4
/-			_
	(Current ma	ailing address)	
services	to state and local govern		·
8.			
(Purpos	e(s) of corporation authorized in home	e state or country to be carried out in state of Florida)	
9. Name and st	reet address of Florida registere	ed agent: (P.O. Box or Mail Drop Box NOT acceptable)	7000
<b>7. 2</b>			8
Name:	Corporation Service Comp		NEGRETAR IVISION OF C
Office Address:	1201 Hays Street		
	Tallahassee	71 (1 32301	
	tattanassee .	, Florida, 32301 (Zip code)	PH 3: 44
			# ≧≦
	agent's acceptance:		SH®
10. Registered		service of process for the above stated corporation at the place design	rated in
Having been nan this application, with the provision	I hereby accept the appointment as re ns of all statutes relative to the proper f my position as registered agent.	gistered agent and agree to act in this capacity. I further agree to co and complete performance of my duties, and I am familiar with and	omply
Having been nan this application, with the provision	I hereby accept the appointment as re ns of all statutes relative to the proper	gistered agent and agree to act in this capacity. I further agree to co and complete performance of my duties, and I am familiar with and ee_Company	omply

which it is incorporated.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)
Chairman: See attached officers/directors rider
Address:
Vice Chairman:
Address:
Director:
Address:
Address.
Director:
Address:
B. OFFICERS (Street address only - P.O. Box NOT acceptable)
President: See attached officers/directors rider
Address:
Vice President:
Address:
Audicos.
S
Secretary:
Address:
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14 H. M. Hougen, Secretary
(Typed or printed name and capacity of person signing application)

## DynCorp Management Resources, Inc. (Virginia)

Business address for all directors and officers is 11710 Plaza America Drive, Reston VA 20190

#### **DIRECTORS**

Paul V. Lombardi Marshall S. Mandell David L. Reichardt

#### **OFFICERS**

President Holli I. Ploog

Vice Presidents Linda Howard

Michael J. Nickolaus

Assistant Vice President John P. Ireland

Secretary H. Montgomery Hougen

Assistant Secretary Kathleen M. Ball

Treasurer Paul T. Graham

Assistant Treasurer Louis A. Tessier

# Commonwealth of Hirginia



# State Corporation Commission

#### I Certify the Following from the Records of the Commission:

DynCorp Management Resources, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 14, 2000.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: June 9, 2000

Joel H. Peck, Clerk of the Commission